# **Kentucky Agricultural Development Fund**

# **Regular Board Meeting**

Franklin County Extension Office Frankfort, Kentucky

April 29, 2004 1:00 p.m.

## **AGENDA**

Call to Order / Roll Call

**Notification of Media** 

Welcome

Review of Minutes of March 19, 2004 Meeting

#### **Executive Director's Report**

Keith L. Rogers, Executive Director

**Referral of April Project Proposals** 

**Model Programs and Project Amendments** 

## **Project Review Committee Reports**

Funding Recommendations
No-Funding Recommendations

**Old Business** 

#### **New Business**

Consideration of PACE Request

**Adjournment** 

